

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the substantively
consolidated Liquidation of Bernard L. Madoff
Investment Securities LLC and Bernard L. Madoff

Plaintiff,

v.

DEFENDANTS LISTED ON EXHIBIT A
ATTACHED HERETO,

Defendants.

Adv. Pro. No. 08-01789 (SMB)

SIPA Liquidation

(Substantively Consolidated)

Adv. Pro. Nos. listed on
Exhibit A Attached Hereto

**NOTICE OF MOTION FOR ENTRY OF FINAL JUDGMENT
PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 54(b)**

PLEASE TAKE NOTICE that Irving H. Picard, as trustee (“Trustee”) for the liquidation of the business of Bernard L. Madoff Investment Securities LLC (“BLMIS”) under the Securities Investor Protection Act, 15 U.S.C. § 78aaa *et seq.* (“SIPA”), and the substantively consolidated estate of Bernard L. Madoff (“Madoff”), together with the defendants listed on

Exhibit A attached hereto (the “Parties”¹), by and through their undersigned counsel, hereby move before the Honorable Stuart M. Bernstein, United States Bankruptcy Judge, at the United States Bankruptcy Court, the Alexander Hamilton Customs House, One Bowling Green, New York, New York 10004, for entry of final judgment pursuant to Federal Rule of Civil Procedure 54(b) (the “Motion”), in each adversary proceeding identified on Exhibit A.

PLEASE TAKE FURTHER NOTICE that Notice of the Motion will be provided by U.S. Mail, postage prepaid or email to (i) all parties to each adversary proceeding identified on Exhibit A; and (ii) SIPC. The Parties submit that no other or further notice is required. In addition, the Trustee’s pleadings filed in accordance with the schedule outlined above will be posted to the Trustee’s website www.madofftrustee.com and are accessible, without charge, from that site.

¹ All but one defendant in the 17 cases identified on Exhibit A affirmatively join in the Motion. Zephyros Limited, defendant in *Picard v. Zephyros Limited*, No. 10-01278, does not oppose the Motion, but does not affirmatively join.

Dated: January 20, 2017
New York, New York

By: /s/ David J. Sheehan
BAKER & HOSTETLER LLP
45 Rockefeller Plaza
New York, New York 10111
Telephone: (212) 589-4200
Facsimile: (212) 589-4201
David J. Sheehan
Email: dsheehan@bakerlaw.com
Torello H. Calvani
Email: tcalvani@bakerlaw.com
Catherine E. Woltering
Email: cwoltering@bakerlaw.com
Stacy A. Dasaro
Email: sdasaro@bakerlaw.com

*Attorneys for Irving H. Picard, Trustee
for the Substantively Consolidated SIPA
Liquidation of Bernard L. Madoff Investment
Securities LLC and the Estate of Bernard L.
Madoff*

By: /s/ Howard L. Simon
**WINDELS MARX LANE & MITTENDORF,
LLP**
Howard L. Simon
Email: hsimon@windelsmarx.com
Kim M. Longo
Email: klongo@windelsmarx.com
156 West 56th Street
New York, New York 10019
Telephone: (212) 237-1000
Facsimile: (212) 262-1215

*Special Counsel for Irving H. Picard, Trustee for
the Substantively Consolidated SIPA Liquidation
of Bernard L. Madoff Investment Securities LLC
and the Estate of Bernard L. Madoff*

By: /s/ Timothy P. Harkness

**FRESHFIELDS BRUCKHAUS DERINGER
US LLP**

601 Lexington Avenue, 31st Floor

New York, NY 10022

Telephone: (212) 230-4610

Facsimile: (646) 465-7410

Timothy P. Harkness

Email: timothy.harkness@freshfields.com

*Attorneys for Defendants Alpine Trustees
Limited, Individually and as Trustees of the El
Prela Trust, Ashby Investment Services Limited,
Individually and as Trustees of The Ashby Trust,
Ashby Holding Services Limited, El Prela Group
Holding Services, El Prela Trading Investments
Limited, El Prela Trust, First Peninsula,
Individually and as Trustees of the Ashby Trust,
Port of Hercules Ltd., Individually and as
Trustee of the El Prela Trust, The Ashby Trust*

By: /s/ Jodi Aileen Kleinick

PAUL HASTINGS LLP

200 Park Avenue

New York, New York 10166

Telephone: (212) 318-6000

Facsimile: (212) 319-4090

Barry G. Sher

Email: barrysher@paulhastings.com

Jodi Aileen Kleinick

Email: jodikleinick@paulhastings.com

Mor Wetzler

Email: morwetzler@paulhastings.com

*Attorneys for Defendants Carlo Grosso,
Federico Ceretti, FIM Advisors LLP, and FIM
Limited*

By: /s/ Carmine D. Boccuzzi Jr.

**CLEARY GOTTlieb STEEN &
HAMILTON LLP**

One Liberty Plaza

New York, New York 10006

Telephone: (212) 225-2000

Facsimile: (212) 225-3999

CarminE D. Boccuzzi, Jr.

Email: cboccuzzi@cgsh.com

Erica Klipper

Email: eklipper@cgsh.com

*Attorneys for Defendant Citi Hedge Fund
Services Limited*

By: /s/ Thomas J. Moloney

**CLEARY GOTTlieb STEEN &
HAMILTON LLP**

One Liberty Plaza

New York, New York 10006

Telephone: (212) 225-2000

Facsimile: (212) 225-3999

Thomas J. Moloney

Email: tmoloney@cgsh.com

Attorneys for HSBC Bank Bermuda Limited

By: /s/ Scott W. Reynolds

CHAFFETZ LINDSEY LLP

1700 Broadway, 33rd Floor

New York, NY 10019

Telephone: (212) 257-6932

Facsimile: (212) 257-6950

Scott W. Reynolds

Email: scott.reynolds@chaffetzlindsey.com

Erin Valentine

Email: erin.valentine@chaffetzlindsey.com

Attorneys for Kingate Management Limited

By: /s/ Mark G. Cunha

SIMPSON THACHER & BARTLETT LLP

425 Lexington Avenue

New York, NY 10017

Telephone: (212) 455-2399

Facsimile: (212) 455-2502

Mark G. Cunha

Email: mcunha@stblaw.com

Peter E. Kazanoff

Email: pkazanoff@stblaw.com

Jeffrey E. Baldwin

Email: jbbaldwin@stblaw.com

Attorneys for Defendants Fairfield Greenwich Limited, Fairfield Greenwich (Bermuda) Limited, Fairfield Greenwich Advisors LLC, Fairfield International Managers, Inc., Mark McKeefry, Daniel Lipton, Amit Vijayvergiya, Gordon McKenzie, Richard Landsberger, Philip Toub, Charles Murphy, Andrew Smith, Harold Greisman, Corina Noel Piedrahita, Lourdes Barreneche, Cornelis Boele, Santiago Reyes, Jacqueline Harary, Barreneche, Inc., Dove Hill Trust, Fairfield Greenwich Capital Partners, FG Investors Ltd, Fortuna Asset Management Inc., Selecta Financial Corporation Inc., and Share Management LLC

By: /s/ Andrew J. Levander

DECHERT LLP

1095 Avenue of the Americas

New York, New York 10036

Telephone: (212) 698-3500

Facsimile: (212) 698-3599

Andrew J. Levander

Email: andrew.levander@dechert.com

Neil A. Steiner

Email: neil.steiner@dechert.com

Attorneys for Defendant Andrés Piedrahita

By: /s/ Frederick R. Kessler
WOLLMUTH MAHER & DEUTSCH LLP
500 Fifth Avenue, 12th Floor
New York, New York 10110
Telephone: (212) 382-0050
Frederick R. Kessler
Email: Fkessler@wmd-law.com
Fletcher W. Strong
Email: fstrong@wmd-law.com

Attorneys for Fairfield Investment Fund Limited

By: /s/ Bruce Baird
COVINGTON & BURLING LLP
One City Center
850 Tenth Street, NW
Washington, DC 20001-4956
Telephone: (202) 662-6000
Facsimile: (202) 662-6291
Bruce A. Baird
Email: bbaird@cov.com

Attorneys for Gregory Bowes

By: /s/ Daniel J. Fetterman
**KASOWITZ BENSON TORRES &
FRIEDMAN LLP**
1301 Avenue of the Americas
New York, NY 10019
Telephone: (212) 506-1700
Facsimile: (212) 506-1800
Daniel J. Fetterman
Email: dfetterman@kasowitz.com

Attorneys for Defendant Jeffrey Tucker

By: /s/ Edward M. Spiro
**MORVILLO ABRAMOWITZ GRAND
IASON & ANELLO PC**
565 Fifth Avenue
New York, NY 10017
Telephone: (212) 856-9600
Facsimile: (212) 856-9494
Edward M. Spiro
Email: espiro@maglaw.com

Attorneys for Defendant Robert Blum

By: /s/ Andrew W. Hammond
WHITE & CASE LLP
1155 Avenue of the Americas
New York, NY 10036-2787
Telephone: (212) 819-8200
Facsimile: (212) 354-8113
Glenn M. Kurtz
Email: gkurtz@whitecase.com
Andrew W. Hammond
Email: ahammond@whitecase.com

Attorneys for Defendant Walter Noel

By: /s/ Robin Spiegel
WILLKIE FARR & GALLAGHER LLP
787 Seventh Avenue
New York, New York 10019
Telephone: (212) 728-8000
Facsimile: (212) 728-8111
Sameer Advani
Email: sadvani@willkie.com
Robin Spiegel
Email: rspigel@willkie.com

*Attorneys for Defendants Equus Asset
Management Ltd., Hermes Asset Management
Limited, Thema Asset Management (Bermuda)
Ltd., and Thema Asset Management Limited
(BVI)*

By: /s/ Thomas J. Moloney
**CLEARY GOTTlieb STEEN
& HAMILTON LLP**
One Liberty Plaza
New York, New York 10006
Telephone: (212) 225-2000
Facsimile: (212) 225-3999
Thomas J. Moloney
Email: tmoloney@cgsh.com

*Attorneys for Defendants HSBC Bank (Cayman)
Ltd., HSBC Bank Bermuda Limited, HSBC Bank
plc, HSBC Fund Services (Luxembourg) S.A.,
HSBC Holdings plc, HSBC Institutional Trust
Services (Bermuda) Limited, HSBC Institutional
Trust Services (Ireland) Ltd., HSBC Private
Bank (Suisse) S.A., HSBC Securities Services
(Bermuda) Limited, HSBC Securities Services
(Ireland) Ltd., HSBC Private Banking Holdings
(Suisse) S.A., HSBC Bank USA, N.A. and HSBC
Securities Services (Luxembourg) S.A.*

By: /s/ Joseph P. Moodhe
DEBEVOISE & PLIMPTON LLP
919 Third Avenue
New York, New York 10022
Telephone: (212) 909-6000
Facsimile: (212) 909-6386
Joseph P. Moodhe
Email: jpmoodhe@debevoise.com

*Attorneys for Thema Fund Ltd., Lagoon
Investment Trust, and Hermes International
Fund Limited*

By: /s/ Mitchell C. Stein
SULLIVAN & WORCESTER LLP
1633 Broadway, 32nd Floor
New York, New York 10019
Telephone: (212) 660-3000
Facsimile: (212) 660-3001
Franklin B. Velie
Email: fvelie@sandw.com
Jonathan G. Kortmansky
Email: jkortmansky@sandw.com
Mitchell C. Stein
Email: mstein@sandw.com

*Attorneys for Defendant Bank Austria
Worldwide Fund Management Limited*

By: /s/ Anthony Paccione
KATTEN MUCHIN ROSENMAN LLP
575 Madison Avenue
New York, New York 10022-2585
Telephone: (212) 940-8800
Facsimile: (212) 940-8774
Anthony Paccione
Email: anthony.paccione@kattenlaw.com

*Attorneys for Defendants Access International
Advisors Ltd, Access Management Luxembourg
SA (f/k/a/ Access International Advisors
(Luxembourg) SA) as Represented by its
Liquidator Maitre Fernand Entringer, Access
Partners SA as represented by its Liquidator
Maitre Fernand Entringer, and Patrick Littaye*

By: /s/ Marshall R. King

GIBSON, DUNN & CRUTCHER LLP

200 Park Avenue

New York, New York 10166-0193

Telephone: (212) 351-4000

Facsimile: (212) 351-4035

Marshall R. King

Email: mking@gibsondunn.com

Gabriel Herrmann

Email: gherrmann@gibsondunn.com

*Attorneys for Defendants UBS (Luxembourg) SA,
UBS AG, UBS Fund Services (Luxembourg) SA,
and UBS Third Party Management Company SA*

By: /s/ Scott Berman

FRIEDMAN, KAPLAN, SEILER &

ADELMAN LLP

7 Times Square

New York, New York 10036

Telephone: (212) 833-1120

Facsimile: (212) 373-7920

Scott Berman

Email: sberman@fklaw.com

Attorneys for Defendant Pierre Delandmeter

By: /s/ Jeff E. Butler

CLIFFORD CHANCE US LLP

31 West 52nd Street

New York, New York 10019

Telephone: (212) 878-8205

Facsimile: (212) 878-8375

Jeff E. Butler

jeff.butler@cliffordchance.com

Attorneys for Dakota Global Investments, Ltd.

By: /s/ Martin Flumenbaum
**PAUL, WEISS, RIFKIND, WHARTON &
GARRISON LLP**
1285 Avenue of the Americas
New York, NY 10019-6064
Telephone: 212.373.3000
Facsimile: 212.757.3990
Martin Flumenbaum
Email: mflumenbaum@paulweiss.com
Andrew J. Ehrlich
Email: aehrlich@paulweiss.com
Hallie S. Goldblatt
Email: hgoldblatt@paulweiss.com

*Attorneys for Defendant Inter Investissements
S.A.*

By: /s/ Richard B. Levin
JENNER & BLOCK LLP
919 Third Avenue, 38th Floor
New York, New York 10022
Telephone: (212) 891-1601
Facsimile: (212) 891-1699
Richard B. Levin
Email: rlevin@jenner.com

*Attorneys for M&B Capital Advisers Sociedad
de Valores, S.A.*

By: /s/ Carime D. Boccuzzi, Jr.
**CLEARY GOTTlieb STEEN &
HAMILTON LLP**
One Liberty Plaza
New York, New York 10006
Telephone: (212) 225-2000
Facsimile: (212) 225-3999
Carime D. Boccuzzi, Jr.
Email: cboccuzzi@cgsh.com
Erica Klipper
Email: eklipper@cgsh.com

Attorneys for Citigroup Global Markets Limited

By: /s/ Bruce Ginsberg

DAVIS & GILBERT LLP

1740 Broadway

New York, New York 10019

Telephone: (212) 468-4800

Facsimile: (212) 468-4888

Joseph Cioffi

Email: jcioffi@dglaw.com

Bruce M. Ginsberg

Email: bginsberg@dglaw.com

James R. Serritella

Email: jserritella@dglaw.com

*Attorneys for Defendants Natixis S.A.
(individually and as successor-in-interest to IXIS
Corporate & Investment Bank), Natixis
Financial Products LLC (as successor-in-
interest to Natixis Financial Products Inc.) and
Bloom Asset Holdings Fund*

By: /s/ David Y. Livshiz

**FRESHFIELDS BRUCKHAUS DERINGER
US LLP**

601 Lexington Avenue

31st Floor

New York, New York 10022

Telephone: (212) 227-4000

Facsimile: (212) 227-4001

Timothy P. Harkness

Email: timothy.harkness@freshfields.com

David Y. Livshiz

Email: david.livshiz@freshfields.com

Attorneys for Defendant Tensyr Limited

By: /s/ Thomas J. Giblin
LATHAM & WATKINS LLP
Christopher R. Harris
Thomas J. Giblin
885 Third Avenue
New York, New York 10022
Telephone: (212) 906-1200
Facsimile: (751) 751-4864
Email: christopher.harris@lw.com
Email: thomas.giblin@lw.com

*Attorneys for ABN AMRO Bank (Ireland) Ltd.
(f/k/a Fortis Prime Fund Solutions Bank
(Ireland) Ltd.) (n/k/a ABN AMRO Retained
Custodial Services (Ireland) Limited) and ABN
AMRO Custodial Services (Ireland) Ltd. (f/k/a
Fortis Prime Fund Solutions Custodial Services
(Ireland) Ltd.)*

By: /s/ Richard B. Levin
JENNER & BLOCK LLP
919 Third Avenue, 38th Floor
New York, NY 10022-3908
Telephone: (212) 891-1600
Facsimile: (212) 891-1699
Richard Levin
Email: rlevin@jenner.com

Attorneys for Defendant Banque Syz & Co. S.A.

By: /s/ Andrew Janet

**CLEARY GOTTlieb STEEN &
HAMILTON LLP**

One Liberty Plaza

New York, NY 10006

Telephone: (212) 225-2696

Facsimile: (212) 225-3999

Andrew Janet

Email: ajanet@cgsh.com

Donna Xu

Email: dnxu@cgsh.com

*Attorneys for Defendants BGL BNP Paribas
Luxembourg S.A., BNP Paribas (Suisse) S.A.,
BNP Paribas Arbitrage SNC, BNP Paribas Bank
& Trust Cayman Limited, BNP Paribas S.A.,
BNP Paribas Securities Services S.A., and BNP
Paribas Securities Services Succursale de
Luxembourg*

By: /s/ Jeff E. Butler

CLIFFORD CHANCE US LLP

31 West 52nd Street

New York, New York 10019

Telephone: (212) 878-8205

Facsimile: (212) 878-8375

Jeff E. Butler

jeff.butler@cliffordchance.com

*Attorneys for Defendants Banque Internationale
à Luxembourg S.A. (f/k/a Dexia Banque
Internationale à Luxembourg S.A.) and Banque
Internationale à Luxembourg (Suisse) S.A. (f/k/a
Dexia Private Bank (Switzerland) Ltd.)*

By: /s/ Philip R Schatz

WOLLMUTH MAHER & DEUTSCH LLP

500 Fifth Avenue

New York, New York 10110

Telephone: (212) 382-3300

Facsimile: (212) 382-0050

Philip R Schatz

Email: pschatz@wmd-law.com

*Attorneys for Defendants RBC Dexia Investor
Services Bank S.A., RBC Dexia Investor Services
Trust, and RBC Dexia Investor Services España
S.A.*

By: /s/ Anthony L. Paccione

KATTEN MUCHIN ROSENMAN LLP

575 Madison Avenue

New York, NY 10022-2585

Telephone: (212) 940-8800

Facsimile: (212) 940-8776

Anthony L. Paccione

Email: anthony.paccione@kattenlaw.com

*Attorneys for Defendants Guernroy Limited,
RBC Dominion Securities Inc., Royal Bank of
Canada, Royal Bank of Canada (Asia) Limited,
Royal Bank of Canada (Channel Islands)
Limited, Royal Bank of Canada (Suisse) S.A.,
and Royal Bank of Canada Trust Company
(Jersey) Limited*

By: /s/ Carl H. Loewenson, Jr.
MORRISON & FOERSTER LLP
250 West 55th Street
New York, New York 10019-9601
Telephone: (212) 468-8000
Facsimile: (212) 468-7900
Carl H. Loewenson, Jr.
Email: cloewenson@mofo.com
Justin D. Mayer
Email: Jmayer@mofo.com

*Attorneys for Defendants PF Trustees Limited in
its capacity as trustee of RD Trust, SafeHand
Investments, and Strongback Holdings
Corporation*

Exhibit A

Adv. Pro. No.	Case	Defendant
09-01161	Picard v. Ceretti	Alpine Trustees Limited, Individually and as Trustee of El Praela Trust
		Ashby Holdings Services Limited
		Ashby Investment Services Limited
		Carlo Grosso
		Citi Hedge Fund Services Limited
		El Praela Group Holding Services
		El Praela Trading Investments Limited
		El Praela Trust
		Federico Ceretti
		FIM Advisers LLP
		FIM Limited
		First Peninsula Trustees Limited, Individually and as Trustee of the Ashby Trust
		HSBC Bank Bermuda Limited
		Kingate Management Limited
		Port of Hercules Trustees Limited, Individually, and as Trustee of El Praela Trust
		The Ashby Trust
09-01239	Picard v. Fairfield Investment Fund Ltd.	Amit Vijayvergiya
		Andrés Piedrahita
		Andrew Smith
		Charles Murphy
		Cornelis Boele
		Corina Noel Piedrahita
		Daniel Lipton
		Fairfield Greenwich (Bermuda) Limited
		Fairfield Greenwich Advisors LLC
		Fairfield Greenwich Limited
		Fairfield International Managers Inc.
		Fairfield Investment Fund Limited
		Gordon McKenzie
		Gregory Bowes
		Harold Greisman
		Jacqueline Harary
		Jeffrey Tucker
		Lourdes Barreneche
		Mark McKeefry
		Philip Toub
		Richard Landsberger
09-01364	Picard v. HSBC Bank PLC	Robert Blum
		Santiago Reyes
		Walter Noel
		Equus Asset Management Ltd
		Hermes Asset Management Limited
		Hermes International Fund Limited
		HSBC Bank (Cayman) Limited
		HSBC Bank Bermuda Limited
		HSBC Bank plc

Adv. Pro. No.	Case	Defendant
		HSBC Bank USA, N.A.
		HSBC Fund Services (Luxembourg) S.A.
		HSBC Holdings plc
		HSBC Institutional Trust Services (Bermuda) Limited
		HSBC Institutional Trust Services (Ireland) Ltd.
		HSBC Private Bank (Suisse) S.A.
		HSBC Private Banking Holdings (Suisse) S.A.
		HSBC Securities Services (Bermuda) Limited
		HSBC Securities Services (Ireland) Ltd.
		HSBC Securities Services (Luxembourg) S.A.
		Lagoon Investment Trust
		Lagoon Investment Limited
		Thema Asset Management Limited (BVI)
		Thema Asset Management (Bermuda) Ltd.
		Thema Fund Ltd.
		Bank Austria Worldwide Fund Management Limited
10-04285	Picard v. UBS AG	Access International Advisors Ltd.
		Access Management Luxembourg SA (f/k/a Access International Advisors (Luxembourg) SA) as Represented by its Liquidator Maitre Fernand Entringer
		Access Partners SA as represented by its Liquidator Maitre Fernand Entringer
		Patrick Littaye
		Pierre Delandmeter
		UBS (Luxembourg) SA
		UBS AG
		UBS Fund Services (Luxembourg) SA
		UBS Third Party Management Company SA
10-04287	Picard v. Cardinal Management Inc.	Dakota Global
10-05120	Picard v. Oréades SICAV	Inter Investissements S.A. (f/k/a Inter Conseil S.A.)
10-05311	Picard v. UBS AG	M&B Capital Advisers Sociedad de Valores, S.A.
		UBS (Luxembourg) SA
		UBS AG
		UBS Fund Services (Luxembourg) SA
		UBS Third Party Management Company SA
10-05345	Picard v. Citibank, N.A.	Citigroup Global Markets Limited
10-05353	Picard v. Natixis S.A.	Bloom Asset Holdings Fund
		Natixis S.A. (individually and as successor-in-interest to IXIS Corporate & Investment Bank)
		Natixis Financial Products LLC as the successor-in-interest to Natixis Financial Products Inc.
		Tensyr Limited

Adv. Pro. No.	Case	Defendant
10-05355	Picard v. ABN AMRO Bank (Ireland) Ltd.	ABN AMRO Bank (Ireland) Ltd. (f/k/a Fortis Prime Fund Solutions Bank (Ireland) Ltd.)
		ABN AMRO Custodial Services (Ireland) Ltd. (f/n/a Fortis Prime Fund Solutions Custodial Services (Ireland) Ltd.)
11-02149	Picard v. Banque Syz & Co., SA	Banque Syz & Co., SA
12-01278	Picard v. Zephyros Limited	Zephyros Limited
12-01576	Picard v. BNP Paribas S.A.	BGL BNP Paribas Luxembourg S.A.
		BNP Paribas (Suisse) S.A.
		BNP Paribas Arbitrage SNC
		BNP Paribas Bank & Trust Cayman Limited
		BNP Paribas S.A.
		BNP Paribas Securities Services S.A.
		BNP Paribas Securities Services Succursale de Luxembourg
12-01698	Picard v. Banque Internationale à Luxembourg S.A.	Banque Internationale à Luxembourg (Suisse) S.A. (f/k/a Dexia Private Bank (Switzerland) Ltd.)
		Banque Internationale à Luxembourg S.A. (f/k/a Dexia Banque Internationale à Luxembourg S.A.), individually and as successor in interest to Dexia Nordic Private Bank S.A.)
		RBC Dexia Investor Services Bank S.A.
		RBC Dexia Investor Services España S.A
12-01699	Picard v. Royal Bank of Canada	Guernroy Limited
		RBC Dominion Securities Inc.
		Royal Bank of Canada
		Royal Bank of Canada (Asia) Limited
		Royal Bank of Canada (Channel Islands) Limited
		Royal Bank of Canada (Suisse) S.A.
12-01701	Picard v. Safehand Investments	Royal Bank of Canada Trust Company (Jersey) Limited
		PF Trustees Limited in its capacity as trustee of RD Trust
		SafeHand Investments
12-01702	Picard v. Barreche, Inc.	Strongback Holdings Corporation
		Barreche, Inc.
		Dove Hill Trust
		Fairfield Greenwich Capital Partners
		FG Investors Ltd.
		Fortuna Asset Management Inc.
		Selecta Financial Corporation Inc.
		Share Management LLC